



Neighborhood and Community Engagement Commission

Tuesday, September 24, 2013

5:00-7:00pm

Minneapolis Woman's Club – Lower Ballroom
[410 Oak Grove Street, Minneapolis, 55403](#)

Staff Contact:

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Agenda

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| 5:00 -5:10 p.m. | 1 Introduction
A. Approve agenda - <i>for review and approval</i>
B. Review Group Norms – Informational
C. Action Items | <i>Review and approval of agenda</i> |
| 5:10 – 5:35 p.m. | 2 Executive Committee Reports
Secretary's Report
A. <u>Minutes</u> (pdf)
B. Attendance report
Chair Report
A. Officer Resignation
B. Bylaw Discussion
C. Election of Vice Chair
D. September CoW and Regular meetings combined | <i>Informational</i>
<i>Action</i>
<i>Informational</i>
<i>Informational</i>
<i>Informational</i>
<i>Action</i>
<i>Informational</i> |
| | Report(s): <u>Staff Report</u> and <u>NCEC Bylaws - Sec.13 Governance</u> . | |
| 5:35 – 5:45p.m. | 3 NRP Policy Board Report | <i>Informational</i> |
| 5:45 – 6:00 p.m. | 4 NCR Report | <i>Informational</i> |
| 6:00 – 6:20 p.m. | 5 Community Innovation Fund
Report(s): <u>Staff Report</u> | <i>Discussion</i> |
| 6:20 – 6:30 p.m. | 6 Blueprint for Equity Update | <i>Discussion</i> |
| 6:30 – 6:50 p.m. | 7 Task Force Reports
A. One Minneapolis Fund
B. Policies and Procedures Manual | <i>Action</i>
<i>Action</i> |
| | Report(s): <u>Staff Report</u> and <u>Draft Policies and Procedures Manual</u> . | |
| 6:50 – 7:00 p.m. | 8 New Business
A. Commissioner Open Forum | <i>Informational and discussion</i> |
| | Adjourn | |

Listen • Be respectful • Everyone has a fair opportunity to participate • Use deliberative decision-making and be open minded • Be accountable and transparent • Keep focus • Prepare for and hold efficient and effective meeting